Minutes of the Meeting of 21 March 1985
Tech Two 228 - 4 p.m.

Present:  J. Asch, R. Barnette, B. Ettinger, L. Ferguson,
A. Galub, M. Glass, R. Gourin, F. Haase, H. Hermo,
C. Liebling, J. Magaziner, S. Miranda, D. Mitchell,
S. O'Neill, M. O' Riordan, J. Patterson, C. Polowczyk,
O. Rodzianko, M. Rosenstock, R. Salgado, A. Scimia,
M. Stergianopoulos, J. Stuchin, H. Tyson, M. Walwyn,
I. Zimmerman.

Excused:  Dr. Roscoe C. Brown Jr. President
Dr. Donald Cancienne, Dean
Dr. Jack Prince
Dr. Allan Wolk

Guests:  F. Costello, A. Fuller, R. Kor

1. Committee Reports:

A. Governance and Elections

Professor Joan Seals will report the time-table for SGA elections in the Communicator.

B. Academic Standing

No report.

C. Curriculum

Professor Ryan distributed a written report of Curriculum Committee actions dated 12/11/84 and 1/19/85. The actions will be presented for voting at the Senate Meeting of 25 April 1985 to meet the deadline for the Chancellor's Report.

D. Student Activities

Dean Miranda reports that the status of Honor Societies is being considered. Nominations of faculty are needed for the Student/Faculty Disciplinary Committee.

E. Instruction and Professional Development

Professor Skinner distributed announcements of the

F. Community Relations & Special Events

Dean Polowczyk moved that the question of the status of the Committee on Community Relations and Special Events as a standing committee of the College Senate be referred to the Committee on Governance and Elections to study and to report at the next meeting of the Senate. After discussion, the vote was: 16 - 2 - 2.

G. Executive Committee

In reference to the action of the Executive Committee, 11 March 1985, Dean Polowczyk presented the College Senate's endorsement and amendment of the Board of Higher Education's Resolution (Cal. 3Ag February 26, 1973) on Articulation to the IEF Committee. The amendment produced in the Executive Committee requires that Community College graduates transferring to a Senior College receive a written statement specifying the courses required for completion of the baccalaureate degree.

2. Report from the University Faculty Senate

Professor Galub reports that the UPS resolved to provide for meetings of Junior and Senior College faculty to discuss articulation of the courses/credits in their disciplines. The CUNY Articulation Task Force will file its reports by June of 1986.

3. Report from the University Student Senate

Mr. Mitchell reports that Mr. Melvin Lowe has been re-elected President (third term) of the USS by default. Budget discussions have been tabled.

4. Report on Title III

Professor Rempson reports that development of a computer laboratory facility is expected. Comparison studies will be made with and without CAI. Drill and practice materials produced under Title III are in use; evaluations are in progress. New materials are in preparation.

5. Announcements

A. Vocational Education Grants

Dean Polowczyk announced that input is desired from departments on Vocational Education Grants (recruitment, counseling, tutoring, preparation, etc.).
B. Recruitment

Dean Miranda announced the formation of the Faculty Recruitment Advisory Committee to work with High School students and coordinate the efforts of faculty recruiters.

C. Workshops on Stress Reduction

Professor Glass announced that the college community will be notified in advance of future workshops.

6. Action Items:

A. Minutes of the Previous Meeting

The minutes of the Senate Meeting of 28 February 1985 were accepted as presented.

B. Curriculum Committee Report of 21 March 1985

Item A, in the above report, was approved by voice vote.

7. New Business:

A. SGA Constitution

Mr. Mitchell reports that the revised form of the SGA Constitution is in the hands of Professor seals.

B. Senate Elections

Professor Lieblich reports that nominations of members and officers of the Senate will be available in April.

C. GED Changes

Dean Polowczyk reports that estimation is needed of the effects of changes in the GED requirements. The State Education Department now requires the inclusion of a writing component and higher scores to qualify for the GED.

D. College Calendar

Dean Polowczyk reports that the Fall Semester of 1985 will consist of the routine 15 weeks. Plans will be made for implementing a 13-week semester for the spring of 1986. One consideration is the difficulties of students who have school-age children.

8. Dates of Remaining Spring Semester Meetings

25 April and 16 May

9. Adjournment

The Senate adjourned at 5:45 p.m.